



SAN GABRIEL VALLEY FOOTBALL OFFICIALS ASSOCIATION

Minutes of the Regularly Scheduled Board Meeting
Rosemead High School, Rosemead, California
October 11, 2011

Board Members present: President Henry Torres, Secretary-Treasurer Darren Winkley, Bob Branson, Steve Brink, Ernie Dominguez (5:55), John Puncel

Also present: Assignor Bob McQueen, Bob Beran, Jim Froelich, Phil Novak

The President called the meeting to order at 5:48 PM.

Motion to approve the minutes from 9/20/11 by Mr. Branson; second by Mr. Brink. The motion passed unanimously.

Secretary-Treasurer Report

The Secretary-Treasurer reported that he paid the 2011-2012 liability insurance and the balance due to CFOA for kits. The current account balance is approximately \$9000. Mr. Winkley has confirmed The Old Spaghetti Factory for the banquet.

Instructional Chairman Report

The President read an email from CFOA Instructional Chairman Steve Strimling regarding wearing pink for breast cancer awareness.

Assignor Report

Mr. Winkley asked Mr. McQueen about the Rio Hondo/Boron game. Mr. McQueen stated that the game was cancelled in Boron due to lightning. The coach emailed him that night, however Mr. McQueen did not see the email until the following morning. He made several calls before he had to leave for his game but could not find anyone that was available. He then contacted the Foothill-Citrus assignor and several other Foothill-Citrus officials. Eventually, Andy Angelo was able to put together a 4-man crew to cover the game. Mr. Winkley also asked if the names for the state championship games had been submitted to CIF, and Mr. McQueen stated that he had submitted them.

Mr. McQueen reported that there are about 3-4 observations left in our budget. He asked that the ratings spreadsheet be made available to the Board, the Instructional Chairman, and himself. Mr. Winkley said that he would do that.

Mr. McQueen reported that each new official would likely get 3-4 paid games after they are certified this season.

Committee Reports

Elections

Mr. Brink reported that he had made a rough draft with the constitutional amendments and the nominees. So far, the nominees for Vice President are Steve Brink, Jeff Klein, and Chris McNeese. Mr. Winkley is the only nominee for Secretary-Treasurer. The nominees for members-at-large are Angel Badea, Karl Davis, Tim Dow, and Jim Froelich.

Old Business

Mr. Dominguez reported that eleven of the invitees have confirmed that they will be attending the banquet. We will also be inviting the Loggins and Landinguin families. At the next board meeting, we will be deciding on awards for Rookie of the Year, Most Improved, and the Joe Conte, Sr. Award. We will also be honoring any retirees, if any.

New Business

Playoffs

We will be working on the playoffs list at the next board meeting.

Group Picture

The President requested that a camera be brought to the next meeting to take a picture of the entire association.

The meeting adjourned at 6:40.

Respectfully submitted,

Darren Winkley
Secretary-Treasurer, SGVFOA